

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: April 16, 2018

TIME: 7:00 p.m.

PLACE: Blum House

Roll Call

Members present:

Mr. Mark Schusky

Ms. Lisa Costello

Ms. Nancy Gerstenecker

Mr. Scott Penny, Jr.

Mr. Killian Weir

Ms. Marie Barron Johnson

Others in Attendance:

Mrs. Vicky Hart, Executive Director

Mrs. Katie Heaton, Branch Manager, Fairmont City Library Center

Absent:

Ms. Amanda Hausman

Call to Order and Roll Call

- President Schusky presided and called meeting to order.

Public Input

- None.

Discussion Item (prior to Consent Items):

Mr. Bob Tejada of Tejada Financial Services was invited to share the FY2019 health insurance plans proposals.

Consent Items:

- A motion was made by Mr. Weir, seconded by Ms. Costello to:

APPROVE THE CONSENT ITEMS IN ENTIRETY

- Minutes of the March 19, 2018 regular meeting were presented.

Communications

- IMRF Preliminary Notice of Contribution Rate for 2019
- Blue Cross/Blue Shield plan cancellation on July 1, 2018

Administrative Reports

- Executive Director's Report
- Center Managers' Reports

Finance

- March Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports

- Finance: FY2019 budget prepared for discussion
- Personnel
- Fundraiser: Total donations for Fairmont City Easter Event, \$1400.
- Special Committees

Motion passed unanimously on voice vote.

Discussion Items:

- Proposed FY2019 budget.
- Policy Manual:
 - Bloodborne Pathogen
 - Investment of Public Funds.
- Pan fountain repairs update. Consensus of the Board to resolve issues. For preservation, bring original Pan inside as soon as possible. Purchase a Pan for outside placement.
- Proposed items for next meeting's agenda.

Action Items:

- Motion was made by Mr. Weir, seconded by Ms. Gerstenecker to:

APPROVE BLUE CHOICE PREFERRED PPO G531BCE
HEALTH INSURANCE PLAN AS PRESENTED

A roll call vote was taken.

Mr. Schusky	Yes	Ms. Hausman	Absent	Ms. Johnson	Yes
Ms. Costello	Yes	Mr. Penny	Yes		
Ms. Gerstenecker	Yes	Mr. Weir	Yes		

Motion passed.

- Motion was made by Ms. Costello, seconded by Ms. Johnson to:

APPROVE RESOLUTION NO. 2018-3 RESOLUTION TO SEPARATE
MAINTENANCE COSTS OF THE BLUM HOUSE FROM THE GIFT FUND FOR
THE MISSISSIPPI VALLEY LIBRARY DISTRICT AS PRESENTED

A roll call vote was taken.

Mr. Schusky	Yes	Ms. Hausman	Absent	Ms. Johnson	Yes
Ms. Costello	Yes	Mr. Penny	Yes		
Ms. Gerstenecker	Yes	Mr. Weir	Yes		

Motion passed.

Closed Session

- None.

Adjournment

- Motion was made by Ms. Costello, seconded by Mr. Penny to:

ADJOURN THE MEETING OF MARCH 19, 2018

Motion passed, 8:16 p.m.

Next Meeting – May 21, 2018, 7:00 p.m. at the Blum House.